



# Town of Westfield

## Town Council Meeting

Town Hall – Assembly Room

130 Penn Street

**December 11, 2006**

**7:00 PM**

## AGENDA

### Opening of Regular Meeting

Pledge of Allegiance

Invocation

Note the presence of a quorum

Announcement of Agenda Changes

### Approval of Minutes:

Approve Town Council minutes of November 13, 2006 (regular meeting)

Approve Town Council minutes of November 27, 2006 (special meeting)

### Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

### Council Response to Guest Comments

### Council Recognition of Retiring Personnel

**Jim Spelbring**

**Paul Taylor**

### Town of Westfield Recognition of Council Member Service

**David Mikesell**

**Teresa Otis Skelton**

## **Old Business:**

- Ordinance 06-51**      **ANNEXATION – Walnut Ridge**  
**First Reading and Public Hearing – November 13, 2006**  
**Second Reading**
- Resolution 06-20**      **ANNEXATION - Fiscal Plan**  
**Walnut Ridge Annexation**
- Ordinance 06-55**      **Rezone Aurora PUD**  
**Public Hearing at APC August 28 2006**  
**First Reading – November 13, 2006**  
**Second Reading**

## **Regulatory Changes / Council Introduction**

### **First Council Consideration**

None

### **Second Council Consideration**

None

## **New Business**

- Ordinance 06-57**      **REZONE Dison Property**  
**Public Hearing – APC October 23, 2006**  
**First Reading**
- Ordinance 06-59**      **Repeal of Ordinances 06-41 & 06-42**  
**Vacant lot fees for water and wastewater utility**  
**First Reading**
- Ordinance 06-60**      **Establishing a Water Utility Cash Reserve Fund**  
**First Reading**
- Resolution 06-27**      **Additional appropriation**  
**Cash reserve fund reimbursement to Water Utility**  
**Public Hearing**
- Resolution 06-25**      **Year end budget transfers**

**Ordinance 06-54     Park Impact Fee Amendment  
Public Hearing – APC November 27, 2006  
First Reading**

**Ordinance 06-15     Road Impact Fee Amendment  
Public Hearing – APC July 24, 2006  
First Reading**

**Corridor Study Presentation – HNTB**

**Thoroughfare Study Presentation - HNTB**

**Indiana Fiber Works- Maintenance Contract for Westfield Fiber Board**

**Indiana Fiber Works-Leasing Contract for Westfield Fiber Board**

**Ordinance 06-58     2007 Salary Ordinance  
First Reading**

**Resolution 06-26     Additional Appropriation  
MVH Fund and Road & Street Improvement Fund  
Public Hearing**

**Westfield Public Works – Merrimac Standby Generator Purchase and Installation**

## **Consent Agenda:**

### **Release of Performance Bonds**

- Centennial Section 8 ( sanitary sewer and water)
- Centennial Shops, Phase 1 (sanitary sewer and water)

### **Release of Maintenance Bonds)**

- None this month

### **Subsequent Connector Fee / Re-imbursement Fee Agreements**

- **Water Reimbursement**
  
- **Wastewater Reimbursement**

### **Town Manager Report:**

### **Council Members Comments:**

### **Claims:**

### **Adjourn:**

### **Executive Session**

I.C. 5-14-1.4-6.1(b)(2)(B): Discussion of Contracts, Legal/Personnel Issues